



## **VILLAGE BOARD OF CLEVELAND, WISCONSIN MONTHLY MEETING**

**TUESDAY, FEBRUARY 15, 2022, 6:00 PM**

**<https://global.gotomeeting.com/join/331252373>  
or 1 (646) 749-3122, Access Code 331-252-373**

Audio will also be available at the Cleveland Village Hall, 1150 W. Washington Ave, Cleveland, for those unable to participate remotely; face mask and social distancing will be required.

### **AGENDA**

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL**
- II. CITIZEN INPUT AND COMMUNICATIONS, including possible Committee referrals on any matters reported to the Village Board.**
  - A. SERVICE AGREEMENT: BLUESTEM FORESTRY CONSULTING**
  - B. MANAGED SERVICES PLAN: INTRAC TECHNOLOGY SERVICES**
- III. JANUARY 18, 2022, MEETING MINUTES**
- IV. MONTHLY VOUCHER REPORT**
- V. REPORTS ON COMMITTEE REFERRALS**
  - A. VILLAGE-WIDE BROADBAND ACCESS**  
*Referral to Public Works and Utilities Committee*
  - B. VFW BUILDING MAINTENANCE**  
*Referral to Public Works and Utilities Committee*
- VI. STAFF AND COMMITTEE REPORTS.** The Board may ask questions, refer items, and receive updates on topics covered in the report.
  - A. POLICE DEPARTMENT** (Statistical Report, Monthly Activities, Updates as Requested)
  - B. ADMINISTRATION** (Building Permit Report, Updates as Requested)
  - C. PUBLIC WORKS AND UTILITIES COMMITTEE, 01/24/22** (2022 Street and Utility Projects)
  - D. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 01/12/22** (Sworn Law Enforcement Hiring and Promotion Policy and Procedures, Outside Employment Policy)
- VII. ANNOUNCEMENTS AND EVENT REPORTS.** The purposes for this section are to allow an event report; obtain projected attendance; and announce or schedule meeting dates and closings. No other action will be taken unless indicated. Meetings will be held remotely unless stated otherwise.
  - A. WED JAN 19 ..... MANTOWOC CO VILLAGE ASSN, MISHICOT**
  - B. MON FEB 7 ..... CLEVELAND FIRE DEPT ANNUAL MTG, FIRE STN**
  - C. SUN FEB 20 ..... CLEVELAND ATHLETIC CLUB SCHOLARSHIP FRY, VFW**
  - D. MON FEB 28 ..... PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM**
  - E. WED MAR 2 ..... PLAN COMMISSION, 6PM**
  - F. WED MAR 9 ..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
  - G. TUE MAR 15 ..... VILLAGE BOARD, 6PM**
  - H. SET MEETING DATE FOR FINANCE AND BUDGET COMMITTEE**
  - I. ANY OTHER ANNOUNCEMENTS/EVENTS**
- VIII. CONVENE IN CLOSED SESSION** pursuant to Sec. 19.85 (1) (f), Wis. Stats., to consider the financial, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.
- IX. ADJOURNMENT**

*The Board reserves the right to open the floor to public input at any point during the course of the meeting.  
Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.*